

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P9900009 7707

Almendares Homes
Development Corporation

300003036299--1
-11/05/99--01050--014
*****78.75 *****78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
99 NOV -5 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV -5 AM 10:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: MS

Name _____

Date 11/5

Time 10:30

Walk-In _____

Will Pick Up _____

T. SMITH NOV 05 1999

FILED
99 NOV -5 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALMENDARES HOMES DEVELOPMENT CORPORATION

ARTICLE I - NAME

The name of this corporation is ALMENDARES HOMES DEVELOPMENT, CORPORATION.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 8344 NW 156 Terrace, Miami, Florida 33016.

ARTICLE III - AUTHORIZED SHARES

The minimum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 21 SE 1st Avenue, Miami, Florida 33131 and the initial agent of this corporation at that address is Richard M. Brenner.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follow:

<u>Name</u>	<u>Address</u>
Alfonso Villaraos	8344 NW 156 Terrace, Miami, Florida 33016


ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

ALFONSO VILLARAOS

8344 NW 156 Terrace, Miami, Florida 33016

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 4th
day of November, 1999.



Alfonso Villaraos
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

In compliance with Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida:

1. The name of the corporation is **ALMENDARES HOMES DEVELOPMENT CORPORATION.**
2. The name and address of the registered agent and office is **Richard M. Brenner at 21 SE 1st Avenue, Suite 800, Miami, Florida 33131.**

**ALMENDARES HOMES
DEVELOPMENT, CORP.**

By: 

**Alfonso Villaraos
Incorporator**

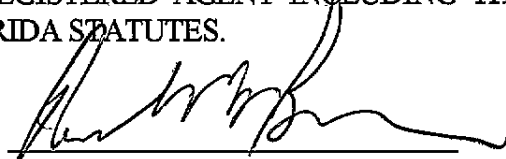
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

99 NOV -5 PM 2:39

FILED

Dated this 4th day of November, 1999.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES AND ACCEPT THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.


**Richard M. Brenner
Registered Agent**

Dated this 4th day of November, 1999.